



**City of Scottsdale**  
**Human Services Advisory Commission**  
Regular Meeting **MARKED AGENDA**

Thursday, March 9, 2023, 2:00 P.M.

City Hall Kiva Forum  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**Call to Order 2:03 p.m.**

**Roll Call**

**PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Jeff Jameson, Roger Lurie, Patrick Dodds, Mary Jung, and Stuart Turgel**

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

**Public Comment**

Citizens may address the members of the Human Services Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Human Services Advisory Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

**REGULAR MEETING AGENDA**

**1. Approval of Minutes**

Approve the Regular Meeting Minutes of February 23, 2023 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

**APPROVED: 7-0 by roll call vote; motion by Commissioner Lurie; 2<sup>nd</sup> Commissioner Jung; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes**

**2. Public Hearing: Solicit Public Testimony on FY 2023/2024 Community Development Block Grant Annual Action, HOME Investment Partnership Program and an Estimated City of Scottsdale Allocation of \$1,190,264 for CDBG, Reallocation of HOME of \$269,000 and HOME funds of \$366,675**

Solicit public testimony on FY 2023/2024 Community Development Block Grant Annual Action, HOME Investment Partnership Program and an estimated City of Scottsdale allocation of \$1,190,264 for CDBG, Reallocation of HOME of \$269,000 and HOME funds of \$366,675.

Commission Action: Information and discussion

**3. Human Services Funding Priorities and Core Programming - [View Presentation](#)**

Greg Bestgen, Human Services Director, and Sue Oh, Human Services Center Supervisor will provide an overview of vital programs, services, and funding priorities for the Human Services Advisory Commission.

Commission Action: Information and discussion

**4. FY 2023-2024 Funding Allocation (Informal Recommendations)**

Mary Witkofski, Community Assistance Manager, Chad Beougher Housing Rehabilitation Specialist and Jennifer Crane, Community Grants Specialist will facilitate a discussion to include preliminary Community Development Block Grant, HOME investment Partnership, Scottsdale Cares, Salt River Pima – Maricopa Indian Community and Endowment funding recommendations.

Commission Action: Information, discussion, and action (roll call vote)

**CDBG HOUSING (INFORMAL RECOMMENDATIONS)**

**APPROVED: 6-0 by roll call vote; motion to fully fund Ability 360 and not to fund ARM; motion by Commissioner Turgel; 2<sup>nd</sup> Commissioner Lurie; Chair Shearer, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; Vice-Chair Serlin recused herself; there were no dissenting votes**

**ENDOWMENT FUNDS (INFORMAL RECOMMENDATIONS)**

**APPROVED: 7-0 by roll call vote; motion by Commissioner Lurie; 2<sup>nd</sup> Commissioner Jameson; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes**

**SRPMIC**

**TABLED: 7-0 by roll call vote; motion by Commissioner Turgel; 2<sup>nd</sup> Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes**

**SCOTTSDALE CARES (INFORMAL RECOMMENDATIONS)**

**APPROVED: 7-0 by roll call vote; motion to direct staff to focus on column X with a tiered approach and more distribution for programs with higher priority scoring; motion by Commissioner Turgel; 2<sup>nd</sup> Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes**

**CDBG PUBLIC SERVICES (INFORMAL RECOMMENDATIONS)**

**APPROVED: 7-0 by roll call vote; motion by Commissioner Jameson; 2<sup>nd</sup> Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes**

**CDBG EMERGENCY REPAIRS (INFORMAL RECOMMENDATIONS)**

**APPROVED: 7-0 by roll call vote; motion by Commissioner Dodds; 2<sup>nd</sup> Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes**

**HOME (INFORMAL RECOMMENDATIONS)**

**APPROVED: 5-2 by roll call vote; motion by Commissioner Dodds; 2<sup>nd</sup> Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, and Jung voted in the affirmative; Commissioners Jameson and Turgel dissented**

**5. Identification of Future Agenda Items**

The Human Services Advisory Commission may suggest items they wish to be placed on a future agenda, but the Human Services Advisory Commission may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Commission Action: Information, discussion, and possible action (roll call vote)

**6. Adjournment 3:42 p.m.**

Motion to adjourn the meeting

**APPROVED: 7-0 by roll call vote; motion by Vice-Chair Serlin; 2<sup>nd</sup> Commissioner Dodds; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes**

Commission Action: Action (roll call vote)



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0109. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0109.